

CONFIDENTIAL INTERMEDIARY BOARD

Meeting Agenda – Thursday February 14, 2019

Arizona Supreme Court -1501 West Washington Street
Phoenix, Arizona 85007 – **10:00 A.M.** Conference Room 119 A & B
General Inquiries Call: 602-452-3378 (Certification and Licensing Division Line)
Members of the Public May Attend Meeting in Person

For any item listed on the agenda, the Board may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to the Arizona Code of Judicial Administration, Code Section 1-202(C).

CALL TO ORDER *Laurie Laughlin, Chair*

1) REVIEW AND APPROVAL OF MINUTES *Laurie Laughlin, Chair*

1-A: Review, discussion, and possible action regarding approval of the regular session minutes of the meeting of August 20, 2018.

2) INITIAL CERTIFICATION AND ELIGIBILITY.....*Division Staff*

2-A: Review, discussion and possible action regarding the following applications for initial individual confidential intermediary certification:

1. Julie Silverman
2. Sandy Murphy
3. Stephanie Robertson
4. Sarah Werner
5. Ashley Luenz

3) ADMINISTRATIVE ISSUES.....*Division Staff*

3-A: Update concerning 2018 CI training.

CALL TO THE PUBLIC *Laurie Laughlin, Chair*

ADJOURN *Laurie Laughlin, Chair*

CONFIDENTIAL INTERMEDIARY BOARD

Agenda Summary – Thursday February 14, 2019

1) REVIEW AND APPROVAL OF MINUTES

1-A: Review, discussion and approval of regular session minutes for the meeting of August 20, 2018.

Attached for the Board's review and approval are the draft regular session minutes for the meeting of August 20, 2018.

CONFIDENTIAL INTERMEDIARY BOARD

Agenda Summary – Thursday February 14, 2019

2) INITIAL CERTIFICATION AND ELIGIBILITY

2-A: Review, discussion and possible action regarding the following applications for initial individual confidential intermediary certification:

The following applicants has applied for initial confidential intermediary certification. The applicants successfully passed the program examination and have submitted a completed application demonstrating that they meet the minimum education and experience requirements and the applicant has completed the required fiduciary professional training.

The Division recommends approval of initial fiduciary licensure for the following applicants:

1. Julie Silverman
2. Sandy Murphy
3. Stephanie Robertson
4. Sarah Werner
5. Ashley Luenz

CONFIDENTIAL INTERMEDIARY BOARD

Agenda Summary – Thursday February 14, 2019

3) ADMINISTRATIVE ISSUES

3-A: Update concerning 2018 CI training.

Staff will present information at the meeting.